



RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-2676 247185 / 247094 • Fax : +91-2676 247035 • E-mail : rirbsk@ruttonsha.com



An ISO 9001: 2008 Company

Ref. RIR/SEC/13150/2018

15th May, 2018

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Kind Attn. : Mr. S. Subramanian (DCS-CRD)
Scrip Code : 517035

**Reg. :- Notice of the Board meeting-Regulation 29 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 24th May, 2018** inter alia to consider and approve the Audited financial results for the quarter and year ended 31st March, 2018 (Q4).

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the trading window for dealing in the Company's securities by the Insiders of the Company will remain closed from Tuesday 15th May, 2018 and would open 48 hours after announcement of financial results to the public.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia
Company Secretary

